Linesheet

User:

Todd C. Reineck

Case:		Target:	1	Line:	3	File Number:	
Session:	4397	Total Duration:	00:01:32		Associate DN:		
Start Time:	23:26:36 EST	Language:	Unknown		Monitor ID:	bsross	
Stop Time:	23:28:08 EST	Complete:	Completed		In/Out Digits:	T	
Date:	01/25/2019	Direction:	Incoming		Subscriber:		
Content:	Audio	Classification:	Pertinent		Participants:		

Synopsis 1

IC from

Rio - Hello

UF- Hey Uh how quick can you bring me a gram and how much?

Rio- Uh, where you at?

UF- Uh I'm in my trailer park

Rio- Umm I want 70

UF- Huh?

Rio - I want 70 I can come right now

UF- Damn, who's this?

Rio - His little brother, he ain't around right now

UF- Oh yeah damn cuz he only charges me like...

Rio - You said what?

UF- He only charges me like 30 for a half

Rio - 30 for a half? No he want 35 for a half

UF- Can you um, can you handle doin 60?

Rio - Yeah I'll do it for 60

UF- Alright uh how long before you can be here? Cuz I'm tryin' to get it so you can make some money so. I'm right, you know where I'm at?

Rio- You said what?

UF- I said you know where I'm at right? Twin Meadows

Linesheet

User:

Todd C. Reineck

File Number: Case: Line: Target:

Rio-Yeah

UF- Yeah how before you're here?

Rio-Like ten minutes

UF- (Talking to someone in the background) Ok run it

Rio-Alright

UF- Call me when you're about to pull in cuz I'm at my neighbors house a few trailers over so when you pull in I'll tell ya right where to turn. I'll meet ya outside

Rio- Alright

UF - Alright bye honey, alright

Transcribed by BSR 1-25-19 Reviewed by TR/FBI 1/26/19 Reviewed by JC/DEA 01/27/19 Reviewed by HI/FBI 01/29/2019

Total Duration: 00:00:00 Associate DN: Session: 4398 Monitor ID: Start Time: 23:26:37 EST Language: Unknown Stop Time: 23:26:37 EST Complete: Completed In/Out Digits: Direction: Subscriber: Date: 01/25/2019 Incoming Content: SMS Classification: Pertinent Participants:

Content (SMS - Pager) Ok be safe my baby I know you got me. Synopsis 1

IC SMS from

Ok be safe my baby I know you got me..

Summarized by BSR 1-25-19 Reviewed by TR/FBI 1/26/19 Reviewed by JC/DEA 01/27/19 Reviewed by HI/FBI 01/29/2019

Session: 4403 **Total Duration:** 00:00:32 Associate DN: Start Time: 23:38:55 EST Language: Unknown Monitor ID: bsross Stop Time: 23:39:27 EST Complete: Completed In/Out Digits: Date: 01/25/2019 Direction: Incoming Subscriber: Classification: Content: Audio Pertinent Participants: